

ALPHA THETA CHAPTER OF SIGMA CHI FRATERNITY, INC.

Alpha Theta Chapter
founded 1882

M.I.T.
founded 1861

April 14, 1994

Minutes of the Meeting of the Corporate Board held March 1, 1994.

Meeting was called to order at 7:07 PM in the Chapter House Library.

Present: Josh Littlefield (Board), Herb Mower (Board), Jay Krone (Board), Babak Azid-Tatari (Consul), Jay Henderson (P.C., Board rep), Mark Curtiss (Board), Peter Beebe (Quaester), Walter Van Koch (Ass't Quaester), Dennis Hon (Ass't Work Week Mgr.), Steve Nicholls, Tony Scherer

Minutes of the November 1, 1993 meeting were accepted as distributed.

CHAPTER REPORTS

Consul – Babak Azid-Tatari

1. The Chapter has a busy social schedule planned for the Spring.
2. The Chapter is generally doing great.

Quaester – Peter Beebe

1. A recent major expense for the house has been a new computer.
2. A roof leak developed which required immediate repair on Jan. 14. The house paid approximately \$1050 for the repair.
3. It was moved, seconded, and approved that the Corporation reimburse the house for the expense of this roof repair.
4. The zero-floor door on Beacon Street (bar door) was smashed in during during November by a (large) bicycle thief who has been frequenting the bike room. The N.A.B.B. has delayed purchase of a replacement due to aesthetic concerns. Replacement is estimated at \$2000-\$3000.
5. A motion was made, seconded and approved that the Corporation pre-approve payment for replacement of the door.

Assistant Work Week Manager – Dennis Hon

1. A Work Week project “wish list” was distributed for discussion. Of the projects listed, the Board suggested concentrating on the zero-floor, misc. repairs, and misc. furniture.
2. It was recommended that the Music Room furniture be repaired and recovered, rather than replaced, since it's proven itself to be of sturdy construction. The Work Week Mgr. will seek estimates.
3. Discussion occurred on the proposed retiling of the kitchen area with ceramic tile. As sanitary concerns are the principal motivation, it was suggested that the kitchen needs

to be kept generally cleaner and less cluttered. Some pros and cons of ceramic tile were mentioned. The Board recommended that the house get a real estimate for this work and look into new linoleum as an alternative.

4. There was discussion on the proposed retiling of the front entry with a White Cross design, different approaches to accomplishing this, and general need.
5. Suggestion of a new, rubberized roof prompted considerable discussion regarding the age of the current roof and the frequency of repairs. After a diligent search of the corporate records, Jay Krone determined that the roof had been redone in the summer of 1985. It was found to be leaking in February of 1986, and again in May of 1986, at which time it was determined that the roofing contractor had gone out of business. The sense of the Board was that the roof be dealt with independent of the other Work Week projects. The Board suggested the Chapter investigate roofing options, starting with information from Steve Nicholls' 1989 Work Week report which included research on roof replacement.
6. Concerning the proposal of a roof deck, it was suggested that the Chapter investigate liability issues, and impact on roof integrity.
7. The Board suggested the Chapter target for a Work Week budget of \$7000, not including cost of roof replacement. The Work Week Manager was tasked with firming up proposals before the next Board meeting.

CORPORATE REPORTS

President – Herb Mower

1. American Alarm Corp. did an inspection of the fire alarm system and no malfunctions were found. Because no inspection was performed in the Fall, they will give the house a \$174 credit. They also advised that the silver dome “fire tits” are no longer in use.

BUSINESS

1. Seniors' Dinner – Herb proposed that the Seniors' Dinner be Thursday, May 5 at 6:30 PM. Discussion of venues converged on La Groceria. Herb will investigate reservations. Final details to be announced.
2. 115th Reunion – The 115th is only 3 years away and Herb suggested it's time for the house to elect an undergraduate coordinator. He also suggested looking into services M.I.T. provides for arranging facilities, etc.
3. Preceding discussion of roofing, and the ensuing search through the records, resulted in the suggestion that the records be indexed and cross-referenced, and that the “useful life” information contained in the “J Report” be reviewed and brought up to date. The Clerk agreed to embark on a reorganization of the records.

The meeting was adjourned at 8:20 PM.

The next meeting of the Corporate Board will be on Thursday, April 28, 1994.

Respectfully submitted,

Joshua B. Littlefield